

BOROUGH OF WATCHUNG

AGENDA

MARCH 8, 2012 - 7:30 P.M.

MAYOR'S STATEMENT: Under the provisions of N.J.S.A.10:4-6 et seq., notice of the time and place of this meeting was given by way of annual notice to the Courier News, Echoes Sentinel, and Star Ledger, and posted at Borough Hall.

SALUTE TO THE FLAG and a MOMENT OF SILENCE FOR OUR SERVICE MEN AND WOMEN, SERVING HOME AND ABROAD

ROLL CALL

Joren [] Black [] Franklin [] Pote [] Nehls [] Cassidy []

REPORT OF STANDING COMMITTEES:

- 1. Administration & Finance
- 2. Police
- 3. Public Works
- 4. Buildings and Grounds; Recreation
- 5. Public Affairs
- 6. Fire
- 7. Laws/Ordinances

REPORTS - OTHER:

- 8. Engineer
- 9. Police Chief
- 10. Fire Department
- 11. Rescue Squad
- 12. Attorney
- 13. Clerk
- 14. Administrator

During the conduct of the meeting, unless a Public Hearing is held or the Regular Order of Business is waived, the audience does not participate. A Public Portion is held at the end of the meeting. Individuals commenting from the audience will be limited to three minutes per person, and will not be permitted to speak again until everyone has had an opportunity to speak. If a group is represented by an attorney, the attorney will be given five minutes to make the presentation for the group.

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UNFINISHED BUSINESS

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NEW BUSINESS

CONSENT AGENDA: Matters listed within the Consent Agenda have been referred to members of the Borough Council for reading and study, are considered to be routine and will be enacted by one motion of the Council. If separate discussion is desired, the item may be removed from the Consent Agenda by Council action.

Approval of the following Council minutes:
February 23, 2012

Acknowledging Receipt of the following Borough Reports:
Tax Collector's Report - January, 2012

Acknowledging Receipt of the following Correspondence:

- #8 - Debra Downs 2/22/12 Notice of resignation from the Library Study Committee, due to family commitments c: M & C
- #9 - Bruce Ruck 3/4/12 Email expressing concerns in regard to possible changes to the Borough's land use regulations pertaining to limiting or altering the size of homes c: M & C, TEA,

Plann

CONSENT AGENDA RESOLUTIONS: The resolutions listed below were submitted to the Governing Body for review and will be adopted by one motion.

- R1:03/08/12 Appointment to Open Space Advisory Committee - Sue Tucker
- R2: Authorizing a Shared Services Agreement Allowing Watchung to Connect into North Plainfield's Storm Drainage System
- R3: Authorize Tax Redemption - Certificate #12-2010
- R4: Authorize Tax Redemption - Certificate #2-2011
- R5: Authorize Tax Redemption - Certificate #3-2011
- R6: Authorize Tax Redemption - Certificate #4-2011
- R7: Authorize 3rd Qtr. Tax Overpayment Refund - 28 Cedar Road

NON-CONSENT AGENDA ITEMS AND RESOLUTIONS: Items listed below will be individually addressed and acted upon accordingly. Council reserves the right to refer an item to Committee for further review and discussion.

Proclamation - Poison Prevention Week / March 18 through March 24, 2012

PUBLIC PORTION

ADJOURNMENT

The next scheduled Council meeting will be held on March 22, 2012 at 7:30 P.M.